



# Town Council Agenda Report

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:** A resolution of the Town of Davie Florida authorizing the intent to update the Five Year Capital Plan to include the interactive waterspray playground and modular restroom located at Pine Island Park at the time the Florida Recreation and Development Assistance Program Grant is funded by the State of Florida.

**REPORT IN BRIEF:** The Town of Davie funded a portion of the interactive waterspray playground as a project listed in the Parks Bond Issue passed on November 3, 1998. The Town is seeking additional alternative funds to assist in funding the interactive waterspray playground and modular restrooms. One of the grant criteria is that the Town of Davie's Five Year Capital Improvement Plan reflect the interactive waterspray playground and modular restrooms or that the Town will add the project to the Five Year Capital Improvement Plan when funded by the State of Florida.

**PREVIOUS ACTIONS:**

Resolution R99-290 authorizing the application for the Florida Recreation and Development Assistance Program grant.

**CONCURRENCES:** The Parks and Recreation Advisory Board approved a motion to recommend to the Town Council to apply for this grant at their meeting on August 25, 1999.

**FISCAL IMPACT:**

|                            |      |
|----------------------------|------|
| Is appropriation required? | no   |
| Funding appropriated?      | no   |
| Additional Comments:       | None |

**RECOMMENDATION(S):** Motion to approve the authorization of the intent to update the Five Year Capital Plan to include the interactive waterspray playground at the time the Florida Recreation and Development Assistance Program Grant is funded by the State of Florida.

**Attachment(s):** Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE INTENT TO UPDATE THE FIVE YEAR CAPITAL PLAN TO INCLUDE THE INTERACTIVE WATERSPRAY PLAYGROUND AND MODULAR RESTROOM LOCATED AT PINE ISLAND PARK AT THE TIME THE FLORIDA RECREATION AND DEVELOPMENT ASSISTANCE PROGRAM GRANT IS FUNDED BY THE STATE OF FLORIDA.

WHEREAS, the Town of Davie Town Council approved the application of a grant to the Florida Recreation and Development Assistance Program for an interactive waterspray playground and modular restrooms by Resolution R-99-290; and

WHEREAS, the Town of Davie has funded a portion of the interactive waterspray playground as a project listed in the Parks Bond Issue, passed on November 3, 1998; and

WHEREAS, the Town of Davie is desirous of seeking additional alternative funds to assist in funding the interactive waterspray playground and modular restroom; and

WHEREAS, one the the grant application criteria is that the Town of Davie's Five Year Capital Improvement Plan reflects the interactive waterspray playground and modular restrooms or that the Town will add the project to the Five Year Capital Improvement Plan when funded by the State of Florida; and

WHEREAS, the Town of Davie recognizes that it would be in the best interest of the Town to apply for a grant from the Florida Recreation Development Assistance Program to assist in the funding for the park; and

WHEREAS, it is in the best interest to apply for the Florida Recreation and Development Assistance Grant and to update the Five Year Capital Plan to include the interactive waterspray playground at the time the grant is funded by the State of Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie will update their Five Year Capital Improvement Plan to include the interactive waterspray playground and modular restroom at the time the Florida Recreation Development Assistance Program grant is funded by the State of Florida.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1999

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK